

MINUTES

DATE: Tuesday, September 1, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

Winter Park Resident Bill Hardardt stated that he believed a stop sign should be placed at the Kings Crossing intersection with Highway 40 along the Fraser River Trail.

3. Consent Agenda

3.a. Approval of August 18, 2015 Regular Meeting Minutes

Councilor Nick Kutrumbos moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda. Motion Carried: 7-0

4. Action Items

4.a. Final Plat Extension – Serenity Trail

Town Planner James Shockey stated that the applicant had requested an extension because pre-sales hadn't come through as hoped. Mr. Shockey stated that Staff recommended approval of a six-month extension.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the Final Plat Extension for Serenity Trail. Motion Carried: 7-0

4.b. CM/GC Selection – Hideaway Park Stage

Town Planner James Shockey stated that the Council had heard proposals from three firms in their earlier workshop. Councilor Chris Seemann stated that all three presenters did a great job, but he had concerns about stalling work through the winter as ECI recommended. Council agreed and narrowed the decision down to the remaining two firms, Big Valley Construction and MW Golden

Constructors. Town Manager Drew Nelson stated that the decision being made is to choose a firm to handle pre-construction services to determine a total project cost. Mayor Lahrman stated that he would prefer to hire locally with Big Valley Construction. Councilor Mike Periolat agreed and stated that buildings like the Rec Center speak to their abilities. All members of Council agreed.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve a contract with Big Valley Construction for CM/GC Services. Motion Carried: 7-0

5. Town Manager's Report

5.a. Hi Country Drive Public Access

Town Manager Drew Nelson stated that Sitzmark had requested that the Town start to look into access issues in and around the Sitzmark South property. Town Planner James Shockey stated that he had met with Hi Country House board members to discuss gaining public access on a small portion of Hi Country Drive, down to Nob Hill Drive allowing access to the back alley. Mr. Shockey stated that the Board asked that the Town come back with two proposals; one with an option to own the ground underneath and the second with an option for the Town to purchase the land as an easement. Town Manager Drew Nelson stated that Staff wanted to gauge the Council's willingness to pursue an arrangement with Hi Country House. Hi Country Haus Board Member Art Ferrari stated that the Board is open to either option, and is perhaps looking for the Town to make improvements along the roadway to the bridge. Council directs Staff to pursue a plan with the Hi Country Haus Board.

5.b. Semple Brown

Town Manager Drew Nelson stated that there had been a sizeable increase in Semple Brown's cost going forward, largely due to the roof, which will result in an additional \$20,000.00 in structural engineering fees. Mr. Nelson stated that there would also be a large amount of additional civil work related to utility relocation, due to the relocation of the stage, resulting in an additional \$45,000.00 in design fees. Mr. Nelson stated that he wanted to confirm that the Council is comfortable moving forward with Semple Brown considering the additional costs. Council indicated that they are comfortable moving forward.

Mr. Nelson stated that all Kings Crossing Quiet Zone work is done, and whistles should be terminated by September 14th. Mr. Nelson stated that he and Councilor Myers had attended a recent CAST meeting at which almost all other municipalities were discussing transit and affordable housing. Mr. Nelson stated that he would not be present at the Council's next meeting.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

Councilor Mike Periolat stated that the Town is scheduled to close with the current owners of the Hideaway Junction house on Thursday.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:30 p.m.

The next scheduled meeting of the Town Council will be Tuesday, September 15, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk